



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2013**

**X27LMMRS**

*Company Name:* **13 GROSVENOR CRESCENT ST LEONARDS ON SEA LIMITED**

*Company Number:* **04165140**

*Date of this return:* **10/04/2013**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O JAMES NEWMAN  
42 ST. SAVIOURS ROAD  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN38 0AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES SEBASTIAN**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **C/O JAMES NEWMAN  
42 ST. SAVIOURS ROAD  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN38 0AR**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY RANDALL**

*Surname:*                **EDKINS**

*Former names:*

*Service Address:*        **13 GROSVENOR CRESCENT  
ST. LEONARDS ON SEA  
EAST SUSSEX  
TN38 0AA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/01/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES SEBASTIAN**

*Surname:* **NEWMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS TRACY CAROL**

*Surname:*                            **JONES**

*Former names:*

*Service Address:*                **13B GROSVENOR CRESCENT  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
ENGLAND  
TN38 0AA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/11/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **WEBSITE DESIGN & DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 ORDINARY SHARE PER DIRECTOR</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY RANDALL EDKINS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES SEBASTIAN NEWMAN**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-03-05**  
*Name:* **SOCK HWANG TAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY JONES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.